

# GOVERNMENT CONTRACT REVIEW COMMITTEE

## Committee Minutes

October 14, 2003

The 4th meeting of the Government Contract Review Committee was held on Tuesday, October 14, 2003, at 9:00 AM, in Room 125 of the Capitol Annex. Representative Brent Yonts, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Senator Jack Westwood, Co-Chair; Representative Brent Yonts, Co-Chair; Senators Ernesto Scorsone and Gary Tapp; Representatives Jeffrey Hoover and Kathy Stein.

Guests: Adanne Bagby, Denise Hume, Sarah Calloway, J. R. Wilhite, Tim Back, Joe McCormick, Jim Abbot, Fran Pinkston, and Ellen Hessen.

LRC Staff: Michael L. Meeks, Kim Eisner, Lisa Whittaker, Joseph Hood, Stephanie Kirtley, Craig Maffet, Garnett Thurman, and Rhonda Carter.

A motion was made by Senator Tapp to approve the Minutes of the September 9, 2003 meeting of the committee. Representative Stein seconded the motion, which passed unanimously.

A motion was made by Senator Westwood to consider as reviewed, the Routine Contracts List with exception of those contracts selected for further review by members of the committee. Representative Hoover seconded the motion, which passed without objection.

A motion was made by Senator Westwood to consider as reviewed, the Routine Amendment List with exception of those agreements selected for further review by members of the committee. Representative Hoover seconded the motion, which passed without objection.

A motion was made by Senator Westwood to consider as reviewed, the Routine Memoranda of Agreement List with exception of those agreements selected for further review by members of the committee. Representative Hoover seconded the motion, which passed without objection.

A motion was made by Senator Westwood to consider as reviewed, the MARS Personal Service Contracts List with exception of those contracts selected for further review by members of the committee. Representative Hoover seconded the motion, which passed without objection.

A motion was made by Senator Westwood to consider as reviewed, the MARS Personal Service Contract Amendment List with exception of those amendments selected for further review by members of the committee. Representative Hoover seconded the motion, which passed without objection.

A motion was made by Senator Westwood to consider as reviewed, the MARS Memoranda of Agreement List with exception of those agreements selected for further review by members of the committee. Representative Hoover seconded the motion, which passed without objection.

A motion was made by Senator Westwood to consider as reviewed, the MARS Memoranda of Agreement Amendment List with exception of those amendments selected for further review by members of the committee. Representative Hoover seconded the motion, which passed without objection.

A motion was made by Senator Westwood to consider as reviewed, the Additions List. Representative Hoover seconded the motion, which passed without objection.

A motion was made by Senator Westwood to consider as reviewed, the Corrections List. Representative Hoover seconded the motion, which passed without objection.

THE FOLLOWING ROUTINE CONTRACTS  
WERE CONSIDERED AS REVIEWED WITHOUT OBJECTION:

EASTERN KENTUCKY UNIVERSITY:

Nellie L. Cole, 04-043.

KENTUCKY HIGHER EDUCATION STUDENT LOAN CORPORATION:

AutoScribe Corporation, 03-017.

KENTUCKY STATE UNIVERSITY:

Skyworld Interactive, 04-06.

LEGISLATIVE RESEARCH COMMISSION:

Rhoads/Weber Shandwick Government Relations, 03/04-15.

MURRAY STATE UNIVERSITY:

Dr. Robert Clark Harris, 025-04-2; Ian P. Cooper and Tueth, Keeney, Cooper, Mohan & Jackstadt, 024-04-2.

UNIVERSITY OF KENTUCKY:

St. Claire Regional Medical Center, K04-125.

UNIVERSITY OF LOUISVILLE:

Korn Ferry International, 04-37; Arrasmith, Judd, Rapp, Chovan Incorporated, 04-36.

WESTERN KENTUCKY UNIVERSITY:

Phi Beta Lambda, 21-03-04; Southern Regional Radon Training Center/Auburn University, 20-03-04.

THE FOLLOWING ROUTINE AMENDMENT  
WAS CONSIDERED AS REVIEWED WITHOUT OBJECTION:

UNIVERSITY OF KENTUCKY:

CMW Incorporated, A991240.

THE FOLLOWING ROUTINE MEMORANDUM OF AGREEMENT  
WAS CONSIDERED AS REVIEWED WITHOUT OBJECTION:

EASTERN KENTUCKY UNIVERSITY:

Kentucky Educational Development Cooperation, 04-001.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACTS  
WERE CONSIDERED AS REVIEWED WITHOUT OBJECTION:

AUDITOR OF PUBLIC ACCOUNTS, OFFICE OF THE:

Carpenter, Mountjoy and Bressler, C-03321910.

ECONOMIC DEVELOPMENT, CABINET FOR:

Kentucky Science and Technology Corporation, C-03335782.

EDUCATION, DEPARTMENT OF:

Johnson, Robin B., C-03283540; Morrison, Danna N., C-03306137; Maximus Incorporated, C-03320142.

EMERGENCY MEDICAL SERVICE, BOARD OF:

American Heart Association, C-03351606.

FAMILIES & CHILDREN, CABINET FOR:

Family Nurturing Center of Kentucky, C-03219641; Family Place, C-03296512.

FINANCE AND ADMINISTRATION CABINET:

Pacific Institute for Research and Evaluation, C-03245653.

FINANCE AND ADMINISTRATION CABINET - DIVISION OF ENGINEERING:

Barnette Bagley Architects, M-03005000; Omni Architects, M-03014173; R B S Design Group, M-03014255; Schenkel and Shultz Incorporated, M-03014302; Tate Hill Jacobs Architect Incorporated, M-03014321; Florence and Hutcheson, M-03018024; Girdler Associates Incorporated, M-03018063; Godsey Asbestos Consultants, M-03044519; Adams Frazier Anderson Incorporated, M-03053255; Commonwealth Associates Incorporated, M-03053270; E Tech Consultants, PLLC, M-03061466; Kaiser Taulbee Associates Incorporated, M-03061494; M G and Associates, M-03061519; Shrout Tate Wilson Consulting Engineers, M-03061743; Taylor Consulting Engineers, M-03061748; Classickle Incorporated, M-03062497; Leo Miller and Associates Incorporated, M-03062532; Simmons Engineering Incorporated, M-03062557; Luckett and Farley Architectural Engineering and Construction Managers Incorporated, M-

03063777; Slesser Engineering Incorporated, M-03063798; Fuller Mossbarger Scott and May Engineers Incorporated, M-03063848; Connolly, Thomas B., M-03197319.

FISH & WILDLIFE, DEPARTMENT OF:

Nature Conservancy, C-03267901.

HEALTH SERVICES:

Public Consulting Group, M-03285279.

JUVENILE JUSTICE, DEPARTMENT OF:

Kuster, Sylvia L., C-03330636.

KENTUCKY RIVER AUTHORITY:

Kentucky American Water, C-03303453.

MEDICAID SERVICES, DEPARTMENT FOR:

Columbus Medical Services, LLC, C-03231470.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

Park View Psychiatric Services, C-03277339; Guardian Healthcare Providers, C-03287657.

NATURAL RESOURCES & ENVIRONMENTAL PROTECTION CABINET:

Madison Consulting Group Incorporated, C-03274940.

POST SECONDARY EDUCATION, COUNCIL ON:

Lane Communications Group, C-03216282; Collaborative for Teaching and Learning, C-03349494; National Foundation for Teaching Entrepreneurship, C-03349566; Whittle, Doug D., C-03350480; Appalachia Educational Laboratory, C-03352030.

PUBLIC HEALTH, DEPARTMENT FOR:

Cargopak Corporation, C-03234626.

PUBLIC SERVICE COMMISSION:

Logan and Gaines, C-03283306.

RACING COMMISSION:

Robke, James C., C-03229899.

TRANSPORTATION CABINET:

GRW Engineers Incorporated, C-03314499; Presnell Associates Incorporated D/B/A QK4, C-03349284; Community Transportation Solutions, C-03349790.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACT AMENDMENTS  
WERE CONSIDERED AS REVIEWED WITHOUT OBJECTION:

EDUCATIONAL TELEVISION, KENTUCKY:

Duncan, Charles E., C-03157785-XXX.

FAMILIES & CHILDREN, CABINET FOR:

Gene Screen, C-03216692-XXX.

FINANCE AND ADMINISTRATION CABINET:

McBrayer McGinnis Leslie and Kirkland, M-02210912-XXX.

FINANCE AND ADMINISTRATION CABINET - DIVISION OF ENGINEERING:

John L. Carman and Associates Incorporated, C-00076269-XXX; Oppermann, Joseph K., Architect, C-01028933-XXX; Aegis Security Design Incorporated, C-03147239-XXX; Scott Klausing and Company Incorporated, C-99003788-XXX; Ekhoﬀ Ochenkoyski and Polk, C-99004181-XXX; Ross Tarrant Architects Incorporated, C-99005839-XXX; Nolan and Nolan Architects Incorporated, C-99015882-XXX; PD Miscellaneous Payments, M-02242659-XXX.

LIBRARIES & ARCHIVES, DEPARTMENT FOR:

Hunter Information Management, M-02390259-XXX.

LOCAL GOVERNMENT, DEPARTMENT FOR:

ICF Consulting, C-02248639-XXX.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

Laboratory Corporation of America, M-02046300-XXX.

PUBLIC HEALTH, DEPARTMENT FOR:

Volunteers of America of Kentucky Incorporated, M-02132627-XXX.

TRANSPORTATION CABINET:

T H E Engineers Incorporated, C-00233372-XXX; Johnson Depp and Quisenberry, C-01061344-XXX; H A Spalding Incorporated, C-01084493-XXX; Palmer Engineering Company, C-01117941-XXX; Quest Engineers Incorporated, C-01195159-XXX; Birch Trautwein and Mims Incorporated, C-01297435-XXX; JWA HMB Indiana, LLC, C-01305695-XXX; Cutting Edge Consulting, LLC, C-02375612-XXX; Brighton Engineering Company, C-99005073-XXX; HNTB Corporation, C-99005232-XXX; E. A. Partners, PLC, C-99005249-XXX; HNTB Corporation, C-99005306-XXX; Presnell Associates Incorporated, C-99005358-XXX; Presnell Associates Incorporated, C-99005396-XXX; Municipal Engineering Company, C-99005561-XXX; Skees Engineering Incorporated, C-99005764-XXX; W M B Incorporated, C-99005798-XXX; Wilbur Smith Associates Incorporated, M-02305517-XXX; Presnell Associates Incorporated D/B/A QK4, M-02321350-XXX.

THE FOLLOWING MARS MEMORANDA OF AGREEMENT  
WERE CONSIDERED AS REVIEWED WITHOUT OBJECTION:

ADULT EDUCATION & LITERACY, DEPARTMENT FOR:

Woodford County Adult Education, M-03167675; Kentucky Community and Technical College System, M-03167792; Allen County Board of Education, M-03262545; Anderson County Board of Education, M-03262550; Bath County Board of Education, M-03262559; Southeast Community College, M-03262574; Bourbon County Board of Education, M-03262590; Ashland Independent Board of Education, M-03262596; Kentucky Educational Development Corporation, M-03262604; Danville Independent Board of Education, M-03262609; Bracken County for Literacy Incorporated, M-03262621; Cloverport Independent Board of Education, M-03262629; Newport Independent Board of Education, M-03262667; Jefferson Community College, M-03262673; Somerset Community College, M-03262690; Winchester Clark County Literacy, M-03262705; Owensboro Technical College, M-03262717; Jefferson County Board of Education, M-03262992; Franklin County Public Schools, M-03263424; Green County Board of Education, M-03263450; Southeast Community College, M-03263468; Harrison County Schools, M-03263479; Hart County Board of Education, M-03263484; Henderson Community College, M-03263488; Jackson County Board of Education, M-03263504; Mayo Technical College, M-03263532; Gateway Community and Technical College, M-03263544; Treasurer Larue County Board of Education, M-03263564; Lawrence County Board of Education, M-03263598; Eastern Kentucky University, M-03263620; Marshall County Board of Education, M-03263648; Maysville Community & Technical College, M-03263661; Paducah Independent Board of Education, M-03263669; Somerset Community College, M-03263679; McLean County Fiscal Court, M-03263686; Metcalfe County Board of Education, M-03263708; Monroe County Board of Education, M-03263714; Montgomery County Board of Education, M-03263722; Morehead State University, M-03263731; Muhlenberg County Board of Education, M-03263740; Bardstown Independent Board of Education, M-03263746; Harrison County Schools, M-03263756; Treasurer Oldham County Board of Education, M-03263767; Kentucky Valley Education, M-03263776; Owen County Board of Education, M-03263782; Maysville Community & Technical College, M-03263999; Morehead State University, M-03264017; Treasurer Scott County Board of Education, M-03264036; Simpson County Board of Education, M-03264061; Campbellsville Independent Board of Education, M-03264073; Todd County Board of Education, M-03264083; Trigg County Board of Education, M-03264087; Bowling Green Technical College, M-03264096; Kentucky National Guard Youth Challenge Division, M-03264161; Jefferson County Board of Education, M-03267474; Hancock County Board of Education, M-03269746.

AGRICULTURE, DEPARTMENT OF:

Murray State University, M-03328897.

ECONOMIC DEVELOPMENT, CABINET FOR:

Kentucky Technology Service, M-03232541; Eastern Kentucky University, M-03270021; Department of Education, C-03153192.

EDUCATION, DEPARTMENT OF:

University of Louisville, M-03207906; Treasurer Jefferson County Board of Education, M-03267702; Treasurer Jefferson County Board of Education, M-03300091.

FAMILIES & CHILDREN, CABINET FOR:

Office of the Attorney General, M-03227019; South Carolina Office of Social Services, M-03241204; Kentucky Revenue Cabinet, M-03282273.

FISH & WILDLIFE, DEPARTMENT OF:

Jackson Purchase Foundation Incorporated, M-03341615.

HEALTH SERVICES, CABINET FOR:

Eastern Kentucky University, M-03111283.

JUVENILE JUSTICE, DEPARTMENT OF:

Louisville Jefferson County Metro Government, M-03288262; Lexington Fayette Urban County Government, M-03291585.

LOCAL GOVERNMENT, DEPARTMENT FOR:

Northern Kentucky University, M-03274882; Hopkins County Fiscal Court, M-03314506; Knott County Fiscal Court, M-03316428; Knott County Fiscal Court, M-03316493; City of Mount Sterling, M-03316779; Whitley County Fiscal Court, M-03317451; Caldwell County Fiscal Court, M-03318318; McCreary Industrial Development Authority, M-03326373; Harlan County Fiscal Court, M-03336084; Harlan County Fiscal Court, M-03336209; Harlan County Fiscal Court, M-03344145; Perry County Fiscal Court, M-03344241; Union County Fiscal Court, M-03344363; Union County Fiscal Court, M-03344381; Union County Fiscal Court, M-03344407; Union County Fiscal Court, M-03344426; Union County Fiscal Court, M-03344447.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

Green River Regional Mental Health Mental Retardation Board D/B/A Rivervalley Behavior, M-03270462.

MILITARY AFFAIRS, DEPARTMENT OF:

Pennyrile Area Development District, M-03299689; Northern Kentucky Area Development District, M-03300009; Purchase Area Development District, M-03300022; Louisville Metro Government, M-03317490, KSP Bomb Squad, M-03328914, KSP Mobile Radio System, M-03328998, KSP Aircraft Branch, M-03328330, Division of Water, M-03324763, Natural Resources Department, M-03140912.

NATURAL RESOURCES & ENVIRONMENTAL PROTECTION CABINET:

Southface, M-03314136; National Energy Education Development Project, M-03316961; Kentucky Department of Education, M-03331875.

PUBLIC HEALTH, DEPARTMENT FOR:

Kentucky Community Crisis Response Board Federal Sub Grants, M-03289636.

STATE POLICE, DEPARTMENT OF:

Buffalo Trace Area Development District, M-03344280.

TRANSPORTATION CABINET:

City of Owensboro, C-03059499; City of Henderson, C-03060021; City of Marion, C-03084073; City of Horse Cave, C-03107986; City of Elizabethtown, C-03145325; City of Madisonville, C-03149845; Warren County Fiscal Court, C-03149884; City of Bellevue, C-03202371; City of Pikeville, C-03273298; Big Sandy Regional Airport Board, C-03295686; Regional Airport Authority, C-03295709; Harlan County Airport Board, C-03296325; London Corbin Airport Board, C-03297908; Russell County Airport Board, C-03297933; Union County Airport Board, C-03297946.

WORKFORCE DEVELOPMENT CABINET:

Disabilities Coalition of Northern Kentucky, M-03152707; Best Incorporated, M-03250171; Center for Accessible Living Incorporated, M-03250227; Independence Place, M-03250245; Pathfinders for Independent Living, M-03250250; Council on Mental Retardation, M-03284481.

THE FOLLOWING MEMORANDA OF AGREEMENT AMENDMENTS  
WERE CONSIDERED AS REVIEWED WITHOUT OBJECTION:

ADMINISTRATIVE OFFICE OF THE COURTS:

City of Paintsville, M-03178404-XXX; Metro Detention Center, M-03237932-XXX; Metro Detention Center, M-03238262-XXX.

EDUCATION, DEPARTMENT OF:

Ohio Valley Educational Cooperative, M-02196545-XXX; Treasurer Frankfort Independent Board of Education, M-02451066-XXX; Treasurer Garrard County Board of Education, M-02451097-XXX; Treasurer Greenup County Board of Education, M-02451112-XXX; Treasurer Madison County Board of Education, M-03000035-XXX; Treasurer Robertson County Board of Education, M-03000354-XXX; Treasurer Pike County Board of Education, M-03019368-XXX; Treasurer Lee County Board of Education, M-03026995-XXX; Treasurer Fleming County Board of Education, M-03113024-XXX; Treasurer Oldham County Board of Education, M-03156337-XXX.

FAMILIES & CHILDREN, CABINET FOR:

Gateway Community Service Organization Incorporated, M-03115315-XXX.

FISH & WILDLIFE, DEPARTMENT OF:

Natural Resources Division of Conservation, M-02440148-XXX.

HEALTH SERVICES, CABINET FOR:

Adanta Group, M-03110622-XXX; Purchase Area Development District, M-03117857-XXX; Green River Area Development District, M-03118145-XXX; Barren River Area Development District, M-03118279-XXX; Lincoln Trail Area Development District, M-03118515-XXX; Cumberland Valley Area Development District, M-03118639-XXX; Northern Kentucky Area Development District, M-03118952-XXX; Kentucky River Area Development District, M-03119013-XXX; Kentuckiana Regional Planning, M-03119179-XXX.

LOCAL GOVERNMENT, DEPARTMENT FOR:



City of Harrodsburg, M-01380778-XXX; Hopkins County Treasurer, M-02323818-XXX; Hopkins County Treasurer, M-02323864-XXX; Martin County Fiscal Court, M-02383428-4; McLean County Fiscal Court, M-03057222-XXX; City of Hazard, M-03062754-XXX; Pike County Fiscal Court, M-03179026-XXX.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

Women's Crisis Center, M-02091660-XXX; Kentucky River Community Care, M-03057321-XXX; Bluegrass Regional Mental Health Mental Retardation, M-03057330-XXX.

NATURAL RESOURCES & ENVIRONMENTAL PROTECTION CABINET:

Floyd County Conservation District, M-03129094-XXX.

PARKS, DEPARTMENT OF:

City of Campbellsville, M-03069910-XXX.

PUBLIC HEALTH, DEPARTMENT FOR:

Marshall County Health Department, M-03157490-XXX; Estill County Health Department, M-03157827-XXX; Hopkins County Health Department, M-03161512-XXX; Lake Cumberland District Health Department, M-03178898-XXX; Green River District Health Department, M-03179748-XXX.

TRANSPORTATION CABINET:

City of Cumberland, C-02162051-XXX; Kentucky Tourism Development Cabinet, C-99166431-XXX; Heritage Council, M-02245194-XXX.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACT  
WAS SELECTED FOR FURTHER REVIEW:

HIGHER EDUCATION ASSISTANCE AUTHORITY:

Prichard Committee for Academic Excellence, C-03347571. Joe McCormick discussed the contract with the committee. A motion to consider the contract as reviewed without objection was made by Representative Stein. Representative Hoover seconded the motion. The motion failed with Senator Tapp voting No.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACT AMENDMENTS  
WERE SELECTED FOR FURTHER REVIEW:

FINANCE AND ADMINISTRATION CABINET – DIVISION OF ENGINEERING:

Greystone Architects Incorporated, M-03014035-XXX; Simmons Engineering Incorporated, M-03020583-XXX; Arc Envirochem, LLC, M-03044447-XXX; Biagi Chance Cummins London Titzer Incorporated, M-03053259-XXX; CMTA Incorporated, M-03053266-XXX; JBC Engineering and Consultants Incorporated, M-03061489-XXX; Waldron Batey and Wade Incorporated, M-03061551-XXX; Pride Engineering & Land Survey Incorporated, M-03062547-XXX; Rhodes Incorporated, M-03063875-XXX.

Jim Abbot and Fran Pinkston discussed the amendments with the committee. Representative Yonts made a motion to consider the items as reviewed with objection. Representative Stein seconded the motion. The motion failed with Senators Westwood and Tapp and Representative Hoover voting No.

THE FOLLOWING MARS MEMORANDUM OF AGREEMENT  
WAS SELECTED FOR FURTHER REVIEW:

MEDICAID SERVICES, DEPARTMENT FOR:

Kentucky Transportation Cabinet, M-03098522. Ellen Hessen discussed the contract with the committee. Representative Yonts made a motion to consider the item as reviewed with objection. Senator Westwood Stein seconded the motion, which passed unanimously.

A motion was made by Senator Scorsone to reconsider the vote by which #34 on the Mars Personal Service Contract list, Prichard Committee for Academic Excellence, C-03347571, failed. Representative Stein seconded the motion. The motion passed, with Senator Tapp and Representative Hoover voting No.

A motion was made by Senator Scorsone to consider #34 on the Mars Personal Service Contract list, Prichard Committee for Academic Excellence, C-03347571, as reviewed without objection. Representative Stein seconded the motion. The motion failed with Senator Tapp and Representative Hoover voting No.

Tony Wilhite and Tim Back made a presentation to the committee on the Kentucky Procurement Assistance Program.

Adanne Bagby, Denise Hume, and Sarah Calloway made a presentation to the committee on the issue of retention of real estate agents on behalf of wards of the Cabinet for Families and Children. The committee staff administrator rendered his opinion that the agents required personal service contracts with the cabinet. The committee requested the general counsel to render a further opinion for the next meeting of the committee.

The committee discussed changing the meeting dates and times for the months of November and December due to a state holiday in November and the inaugural ceremonies in December. The committee agreed to request the November 13, 2003 at 10:00 a.m. and December 10, 2003 at 11:00 a.m.

With no further business before the committee, the meeting adjourned at 10:30 a.m.